

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 09:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x03a4b8638c3a90bc18ec49366c64b35f03ac6387

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 yz

Token	Balance
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
yz	0 3 ETH
	1 TN1
.xyz	0 .xyz
z	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at flokhouse.top
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:28:20	<u>0xcfa27f0ba154b559cf07</u> <u>258cb617297245c10d7d2a</u> <u>c20ba816b2163c30b917e7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:32:45	<u>0xc7c788f8b4a9326ef57a</u> <u>4b37e908453dc8c14fbdc6</u> <u>ea0083d7933a699b9fba50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-24 11:42:35	<u>0x49949f4b4638313c352b</u> <u>5332d441776e09f7dea6d0</u> <u>f51904ad556ed6dd509a0a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 11:42:05	<u>0xdafe248dfbc264c4b7c4</u> <u>b9cba73fef023cb8f11727</u> <u>5b8d5c728c61344413cb94</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-18 02:53:15	<u>0x79182fc0106cb5e9c7e1</u> <u>9e8461c854a9cc2aff6c51</u> <u>539e99549749fca2ac3373</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 02:53:05	<u>0xc261327983a60fc8393b</u> <u>82ad9c0e6532753310da2b</u> <u>ada273f62560899c6925d1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 13:10:15	<u>0xa2c1dd0d22ab8fa4a7f9</u> <u>400f80bab3bbf6b69820d5</u> <u>8941b28026e5c8142fb0bd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 13:10:10	<u>0xbf80dd2e459551f6268c</u> <u>ea211b394511e4aab87df2</u> <u>fa120fdcb9e7350869d411</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-12 12:08:00	<u>0xb4f4f121db5af8effa4a</u> <u>10fb3f5c455aacdf2ecc61</u> <u>74f7445cffd7405a829cf3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 12:07:55	<u>0x0b20079be09614d60ede e8f1ef9ee89b84e255dddc c0bb0aca51d5eb16868751</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 14:42:10	<u>0x2fc4652d682effd44a52 4342d769d7c3563c3cb4fa 8fcc4e941a2672560ebfc2</u>	+ 1 TN1	✓
2	2024-06-12 12:09:40	<u>0x51788e02a064fcf0fedd e3e4f6cd0f6c1edaf1fb49 029c4f6bb155018571beaf</u>	+ 1 op	✓
3	2024-05-15 18:59:35	<u>0xdb113d2ad60ffb654663 3989794675baa1f4b35196 b9ad7e8e3dc06328b915b4</u>	+ 1 yz	✓
4	2024-05-15 08:49:35	<u>0x680b3d09e2cebe91837b 3fd60b05e73c97e10da56b 1f971dad9b0c82660dc0ab</u>	+ 1 z	✓
5	2024-05-14 11:34:15	<u>0xc6cfdff05afdddf647b5 7456a48c7aa0c3e3678151 18df60586da41453a01b30</u>	+ 1 t.xyz	✓
6	2024-05-13 16:33:30	<u>0xc87ded96d5c1d45a42c7 1f8e64ebf7585f531d104b 8c82be729dc8d53390f7b9</u>	+ 1 t.xyz	✓
7	2024-05-13 03:27:55	<u>0xe5240027cdece12e2a05 c0e2f4c68c469d7c751282 a6d5d2815629df8b281164</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 17:02:45	<u>0xdd5c1112a97cd5836beb</u> <u>c1075752e0c77d21f99e47</u> <u>117fe4a7f23942a781972c</u>	+ 1 .xyz	✓
9	2024-05-12 03:36:05	<u>0x1bc94db46baeae8bc52a</u> <u>332f8821f20015fb8e00f9</u> <u>3e01a53292b182e94a317b</u>	+ 1 .xyz	✓
10	2024-05-10 11:47:05	<u>0x163d4f40f865abac8b79</u> <u>0ee7cc7f669379f91b654f</u> <u>2362e164771159263cbd12</u>	+ 1 yz	✓
11	2024-05-09 09:42:20	<u>0x3b041347adc0619ad019</u> <u>5f9ecf2b6cdc67a1d18ced</u> <u>0d3711d886f7817b000d12</u>	+ 1 yz	✓
12	2024-05-08 16:41:55	<u>0x24d8cc1113e535cc92ea</u> <u>66f9eda17b8b7f0a015df2</u> <u>0a2bf423001fe686ae4667</u>	+ 1 yz	✓
13	2024-05-08 03:29:15	<u>0xc30bb8a21923e940083d</u> <u>168398374f5883e239abc5</u> <u>302afd74ce9638cc4dbc2d</u>	+ 1 xyz	✓
14	2024-05-05 12:52:45	<u>0x5c0c2ca85b15408b6ee9</u> <u>a9f076023091b350cc7beb</u> <u>9bb8141c624b58b9f6214f</u>	+ 1 10 ETH	✓
15	2024-04-23 08:18:30	<u>0x4dcc9f6a7183e352614d</u> <u>5c5b383188348e81fb4e53</u> <u>7f9bdcd91b0ec30497a694</u>	+ 1 3 ETH	✓
16	2024-04-22 03:18:00	<u>0xf3f42d8aa4b16f0f05f1</u> <u>fd6eeb95a48b12ba5ed484</u> <u>a387328f99da9454d9db76</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 05:32:05	<u>0xb4d4e6b254e3cab6181d76875b2c04d2b015ad2964ff9cace74576bede5ba5c2</u>	+ 1 3 ETH	✓
18	2024-04-20 05:46:00	<u>0xed64c24503367a331c122d2bbe02377e8ee64ab1f4477953ae66228cfc85d30c</u>	+ 1 50,000 USDT	✓
19	2024-04-20 05:45:25	<u>0x8816faa90a0bb78729d99b67437fda0de15bcb04c017494a58f081a545626ef4</u>	+ 1 3 ETH	✓
20	2024-04-18 18:47:20	<u>0xc6d84513be69e5972cb5a172154fbb889a1f0b747d97eda2af75122ac86af136</u>	+ 1 50,000 USDT	✓
21	2024-04-18 16:39:00	<u>0x81d1816727432128b00c92a9e3b31b2f160550e2843a9d619dbfc34f30c3f358</u>	+ 1 3 ETH	✓
22	2024-04-17 18:38:10	<u>0x9b9414b38d573bbeebd80df6dab7507fc1b19fac4e012b1e5b807a51f688c517</u>	+ 1 3 ETH	✓
23	2024-04-17 12:12:50	<u>0x4112dc255cad92497379e5f2a0542d4cee86f06d611204c7483327a8014f8e35</u>	+ 1 50,000 USDT	✓
24	2024-04-17 09:39:35	<u>0xe636321c5effcbb9d6924cf8d72be3c23242a2b7c225751d1271148632b2ff5c</u>	+ 1 5 ETH	✓
25	2024-04-17 02:31:50	<u>0xd06cdd93e7d4dcef948ec8d76561e3723ab43e49d681b3c81e7aa01de35746f6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-04 04:14:50	<u>0xa5687a420b3cbc02bfe5</u> <u>ddadd6645441761bd08637</u> <u>8279e6dae941fea72521c2</u>	+ 1 d	✓
27	2024-03-27 19:26:45	<u>0x9c9cc476a82d3b8d6c8a</u> <u>cedf52877620e11d51561e</u> <u>8dbbad26747af0c99df587</u>	+ 1 50,000 USDT	✓
28	2024-03-11 02:25:35	<u>0x5ea3fd6f80acc5d37c9e</u> <u>c0babd0a702e890a3a4ae7</u> <u>1f20b58da7c0b8a701824e</u>	+ 1 d	✓
29	2024-03-07 17:43:20	<u>0x90c71f4d1a3da80357a9</u> <u>24afaa6e1c6aa1670a1400</u> <u>1beae752eda456412ec0df</u>	+ 1 50,000 USDT	✓
30	2024-03-06 08:50:15	<u>0x21ea0af9155520b5ee96</u> <u>de6f86376cf0a20f4afbed</u> <u>a1f1692cc665dc3a297e20</u>	+ 1 50,000 USDT	✓
31	2024-03-06 04:13:55	<u>0x4db4e0519d18fc4cc8c0</u> <u>84bb34e4ef43bcbcde56d1</u> <u>d034055b4682c0dac55035</u>	+ 1 50,000 USDT	✓
32	2024-03-05 12:49:30	<u>0x77e884fe25fa162be870</u> <u>d4366c41b031dbf8fe7dca</u> <u>0c2c207810a1a39b92f1e4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:29:05	<u>0x9eb8d5856f1083ad1e1e</u> <u>ca94640b4cda66564f93db</u> <u>0d0c932b846b6a83842b7b</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 19:25:40	<u>0xe74c800babe69eb6d17a0f05b827bca82b76ad21508056b047e3f361c4f100d4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 19:20:50	<u>0x5c338456c9e2eb93997c72ada3ab586acbc72a09be5556305b29b6394f75e35a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 19:03:30	<u>0x45273a7fd233dbf0310f97a43be2f9ba230a80a2457fe5e9117bafcfceecf528</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 08:55:45	<u>0xfb339bfa1948ef82c7919ce241222f3443ab66b2a09d9e93907824495a704d73</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 17:01:00	<u>0x7fdfa8df8d1d29bea107d545a762500f95b25ca0a8e279f146d016ea09db58cd</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 16:47:40	<u>0xe01e67e68de4b710fdc1d1b8ce71fe98ebd21e19e7be5bcb3fbada81cfeca71f</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-12 16:43:20	<u>0xa72c0a3b7077764dbf20af2c6d4e81fa2903334ac92afc37d234c64c0290cf3f</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-12 03:40:30	<u>0x5612366d328532d9ca72518162fbdbf26b8f2f4e7779a617206766e28e8043fe</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 03:38:20	<u>0xdfd3efa0f0804c4a297a8ffa9f65a407d617d10ecbc6861e084e58724e71896e</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 03:37:00	<u>0xf4731ee62f3f9ddf808578a40f58dc4bb2b9bb3385cef153bfbba4ab5c3bd3e6</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-10 11:46:45	<u>0x19286d772b8ee5757905769e77981626118a0c5db340d02806d33dd7343ac11a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-10 11:30:15	<u>0x62468f3736db6edfc2f762716778a2c55af4294549b648f362f63c9712d19780</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-10 11:29:10	<u>0xaa42130ceb7ac8660250fb221ebb3a2c3bbf8b9f518208d50dbab7ff9923ecfc</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-09 10:04:55	<u>0xea0407ae67d29b6372d93948e73348b1f7a1906cf3f90e74df92ccda1797577a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 09:48:30	<u>0x96c9469cd12a6bdf3317e93342673ec83e278571230edcd68602594dd8e62f0c</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-09 09:46:05	<u>0x7ebd7987f7e004c46e8c14d3b48892486e2e70dc3aacd4c7cf1f26b9bb659fec</u>	+ 1 Reward at theflok.top	✓
18	2024-05-07 08:57:30	<u>0xb9d9a341e3f3c7f225d665d597ab3265f3ab183b4230a3abb9a37294107c3490</u>	+ 1 Reward at shibonne.top	✓
19	2024-05-07 08:56:30	<u>0xe2df49e1a29713594d5bbce93ee531571b54feeb379c29cff082a66259a355c5</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-07 08:52:55	<u>0x4c6f0058ba263f9794737afa0ec2073ee80c41d833ddf5f44e0aed84b12228ac</u>	+ 1 Reward at theflok.top	✓
21	2024-05-06 10:33:50	<u>0xa306e0fa4dba35b9a35e196f8334a8ea84c07c0b22aee6d119d02e7fd4c22dab</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-06 10:31:30	<u>0x676e51c312af6f7fa28a2e9e2f2184afbc2b941cfc99811a6710987080c0a65</u>	+ 1 Reward at shibonne.top	✓
23	2024-05-05 13:01:00	<u>0x5eaf7d5c59d34990362447734a44cc85c8b6070d1b94af59363295fb2f214828</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-05 12:55:40	<u>0x7afc1f71ebbea3ef786757d39b49d1af02c73381bae6db7160318b8afa345ee2</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-05 12:54:35	<u>0xe32ead66f5b6aab4cd73b5735e8169a085b0e5bfa46bd8c485e071df3abc20fc</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-23 03:43:35	<u>0xb26945778c6578af15fc217fdfa5d5c45d612f778d5e91132deac5309aa7790e</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-21 11:08:45	<u>0x7c8f2cca374e25adb9b7b7b2dfbc86039595b68a18218494b57337bc0f6b41c5</u>	+ 1 Reward at shibone.top	✓
28	2024-04-21 07:52:55	<u>0xe406c39424c84cc52f0f7b94643c588782312efe78b4566cd99c761dba222f1e</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-21 00:45:50	<u>0x1d8af2fc206f3be7eef13d105807f737d72106a16ac40123a8e3767e35715a9c</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 23:19:35	<u>0xca8c61bbb72ddb4e8d54f0ba6571f02394d5a282a460ef33952ae82fba6dc6e0</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 17:46:30	<u>0xcb08fab5d67f626d0f1bd6cd57d75e2a970f591baa755d645fc974c5095b7c0d</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 17:34:25	<u>0x750a8c84da9f450b50b1633d1c7201e28d639e634ad75e4153ad79b0e987a777</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 13:27:00	<u>0x42febe94399d696acd6c7cfabcd68e5e44ce53a0065f25a270b7cfc727c05708</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 12:36:30	<u>0x201ba29e1660f83ee33326457e9db7374dc0228d7bbab734f87a9b61953bb9b3</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-20 10:27:55	<u>0xdaf2a88e72895973bb1d231b8f488d2cfac149141e37cf6412fe6f2fc707389e</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-20 07:04:10	<u>0xc5dd8c44d8a93b9c5524ff7b7944204ef2ae51ebe5425d74de48e74fd6575db6</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 06:00:10	<u>0xa0a463298ce336ca6256316ae50b4bbbae70b691e482d174e68f579e977c7611</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-20 06:00:05	<u>0xb28ea00b193594578e8a cc1d1818886127ee252518 6eec89e6fa08e805f35a04</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-20 01:11:00	<u>0x33db300ea2dfd14a463a 7bf8b7ec9010aec46fb5f4 8b496717f4162a5728fd3b</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-19 17:07:25	<u>0xdfd76d3a36796d70a78c 1f582df17cefcc00efd879 621d20e12e78dc7c40f476</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-19 13:11:45	<u>0x36f6aedbb2c94a00c657 bdd2f588d737dfbf595542 30c3403bfb65ab1da62174</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-19 13:11:15	<u>0x794c5267a8efe29e256d 2e7991defb9b1bd52b6508 d51ae0bc0fd31824124fe1</u>	+ 1 Reward at shibabonus.ac	✓
43	2024-04-19 13:11:15	<u>0xf481cdc3291e98a54e6c 67278aef0c6db37aea639d 01ea5e6bbaabe7dc0c25d0</u>	+ 1 Reward at usdtbonus.org	✓
44	2024-04-19 13:11:05	<u>0x4a0b1f951e60a07ddb36 a120b6be8a77606d4f40d5 733d511103cec01e696a2a</u>	+ 1 Reward at usdtbonus.org	✓
45	2024-04-19 13:11:05	<u>0xbb22bac92b31c2cf60e9 16efbc2eaf0b49d35e373e e9b0020fdac364142e2b96</u>	+ 1 Reward at 5eth.win	✓
46	2024-04-18 16:43:05	<u>0xf33b77f45dfdbb571b75 f85125332c8b926340ff9a 075b73218067b274f4b341</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-04 04:17:40	<u>0x2b48928bfb603af84235 ac92f21dea4537ef294c83 6e2bb1c30dcc259f20203d</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-03 15:14:25	<u>0x3b0b7777496c099820f5 461687bf96475a7d5e4e05 9cb0ae87c7a4017cabd923</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-04-03 15:08:30	<u>0xb82d7669640f1e8c6e38 758122b6c8a22dbcd2db0e 741cf8a6d0c4a276bd53d9</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-01 19:09:40	<u>0xe226344ec67f99f721f8 34832b75c355805cf4b0c5 a38319f75c6a60599d43ee</u>	+ 1 100k Airdrop mint? goto website	✓
51	2024-03-27 16:31:25	<u>0xbcc1b8d2d48e53e3978c 17f91676e2f4571d2989ad 7e6dfa39705e7321643205</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-11 12:30:40	<u>0x28476c283a8e2964f37a 3c43ec1ca896e1853b8504 dbe2d9fb34df8d656c1344</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-11 09:11:05	<u>0x1d50101c6c4fe412d0dd f632084cfd080c6a6268be 8eb43824f081ae456cab9f</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-08 00:34:55	<u>0x3efba50bc168b81d2876 31a52a501ce128da076902 dec6edfef4988a279c5f5</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-03-06 20:50:20	<u>0xf1d5dbe1165a326cc46b 6c4f7ad9223706394b8c91 1b4ba410c622cf3f9c9ed0</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-07 18:11:10	<u>0x2c3cfbd86cbe76395b9c a742525cd8e5423c8e67e9 24ddf711b4c0fa10b25749</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-28 22:02:10	<u>0x7eb4439e64edd0ee6da1 8628e164bf455cbf38f671 5b9135cd8f020c8e081f73</u>	+ 1 C	✓
58	2024-01-28 02:24:00	<u>0x404a30fe645bc466969c 630d8744fb5bbd6d191361 1eabdef83bf9d29b411319</u>	+ 1 Reward at shibatokens.re	✓
59	2024-01-28 02:19:40	<u>0x9245e18efafcc0dcbbe6 af50b6099c839d2d81df7e 6a872a6bf76260cc4d7703</u>	+ 1 Liquid-ether.com	✓
60	2024-01-07 03:50:15	<u>0x2f45b40ed13ca53846dd 3f1539df7c7af44fe058b0 5ac6ee1bca3695713700b4</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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